



AMENDED AGENDA

OCONEE COUNTY COUNCIL MEETING

June 19, 2018

6:00 PM

Council Chambers, Oconee County Administrative Offices
415 South Pine Street, Walhalla, SC

Call to Order

Public Comment Session *[Limited to a total of forty (40) minutes, four (4) minutes per person.]*

Council Member Comments

Moment of Silence

Invocation by County Council Chaplain

Pledge of Allegiance to the Flag of the United States of America

Approval of Minutes

- June 5, 2018 Regular Minutes

Administrator Report & Agenda Summary

Presentations to Council

- Update from Upstate SC Alliance / John Lummus, CEO

Public Hearings for the Following Ordinances

Ordinance 2018-01 “AN ORDINANCE TO ESTABLISH THE BUDGET FOR OCONEE COUNTY AND TO PROVIDE FOR THE LEVY OF TAXES FOR ORDINARY COUNTY PURPOSES, FOR THE TRI-COUNTY TECHNICAL COLLEGE SPECIAL REVENUE FUND, FOR THE EMERGENCY SERVICES PROTECTION SPECIAL REVENUE FUND, FOR THE ROAD MAINTENANCE SPECIAL REVENUE FUND, FOR THE VICTIM SERVICES SPECIAL REVENUE FUND, FOR THE BRIDGE AND CULVERT CAPITAL PROJECT FUND, FOR THE DEBT SERVICE FUND, AND FOR THE ECONOMIC DEVELOPMENT CAPITAL PROJECT FUND, ALL IN OCONEE COUNTY FOR THE FISCAL YEAR BEGINNING JULY 1, 2018 AND ENDING JUNE 30, 2019.”

Ordinance 2018-02 “AN ORDINANCE TO ESTABLISH THE BUDGET FOR THE SCHOOL DISTRICT OF OCONEE COUNTY (the “School District”) AND TO PROVIDE FOR THE LEVY OF TAXES FOR THE OPERATIONS OF THE SCHOOL DISTRICT OF OCONEE COUNTY FOR THE FISCAL YEAR BEGINNING JULY 1, 2018 AND ENDING JUNE 30, 2019. ”

Ordinance 2018-03 “AN ORDINANCE TO PROVIDE FOR THE LEVY OF TAXES FOR THE KEOWEE FIRE SPECIAL TAX DISTRICT AND TO ESTABLISH THE BUDGET FOR THE KEOWEE FIRE SPECIAL TAX DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1, 2018 AND ENDING JUNE 30, 2019.”

Council's meetings shall be conducted pursuant to the South Carolina Freedom of Information Act, Council's Rules and the Model Rules of Parliamentary Procedure for South Carolina Counties, latest edition. This agenda may not be inclusive of all issues which Council may bring up for discussion at this meeting. Items are listed on Council's agenda to give public notice of the subjects and issues to be discussed, acted upon, received as information and/or disposed of during the meeting. Items listed on Council's agenda may be taken up, tabled, postponed, reconsidered, removed or otherwise disposed of as provided for under Council's Rules, and Model Rules of Parliamentary Procedure for South Carolina Counties, latest edition, if not specified under Council's rules.

Third Reading of the Following Ordinances

- Ordinance 2018-01**.....[see caption above]
- Ordinance 2018-02**.....[see caption above]
- Ordinance 2018-03**.....[see caption above]

Second Reading of the Following Ordinances

Ordinance 2018-13 “AN ORDINANCE AMENDING CHAPTER 32 OF THE OCONEE COUNTY CODE OF ORDINANCES, IN CERTAIN LIMITED REGARDS AND PARTICULARS ONLY, REGARDING SIGN CONTROL; AND OTHER MATTERS RELATED THERETO.”

Ordinance 2018-15 “AN ORDINANCE AMENDING ARTICLE X OF CHAPTER 38 OF THE OCONEE COUNTY CODE OF ORDINANCES, IN CERTAIN LIMITED REGARDS AND PARTICULARS ONLY, REGARDING ADDING A SECTION NUMBER TO IDENTIFY THE ZONING MATRIX; AND OTHER MATTERS RELATED THERETO.”

Ordinance 2018-16 “AN ORDINANCE REWRITING, REVISING, AND AMENDING CHAPTER 28 OF THE OCONEE COUNTY CODE OF ORDINANCES, REGARDING SOLID WASTE MANAGEMENT; AND OTHER MATTERS RELATED THERETO.”

Ordinance 2018-17 “AN ORDINANCE REWRITING, REVISING, AND AMENDING ARTICLE IV OF CHAPTER 12 OF THE OCONEE COUNTY CODE OF ORDINANCES, REGARDING LITTER CONTROL; AND OTHER MATTERS RELATED THERETO.”

First Reading of the Following Ordinances

Ordinance 2018-18 “AN ORDINANCE AMENDING CHAPTER 38 OF THE OCONEE COUNTY CODE OF ORDINANCES, IN CERTAIN LIMITED REGARDS AND PARTICULARS ONLY, REGARDING THE BOARD OF ZONING APPEALS, SPECIFICALLY IN RELATION TO NOTIFICATION OF THE HEARINGS AND ACTIONS THEREOF; AND OTHER MATTERS RELATED THERETO.”

Ordinance 2018-19 “AN ORDINANCE AMENDING CHAPTER 38 OF THE OCONEE COUNTY CODE OF ORDINANCES, IN CERTAIN LIMITED REGARDS AND PARTICULARS ONLY, REGARDING GENERAL PROVISIONS; AND OTHER MATTERS RELATED THERETO.”

Ordinance 2018-20 “AN ORDINANCE AMENDING CHAPTER 32 OF THE OCONEE COUNTY CODE OF ORDINANCES, IN CERTAIN LIMITED REGARDS AND PARTICULARS ONLY, REGARDING BALLOON TESTING AND VIEWSHED ANALYSIS OF COMMUNICATION TOWERS; AND OTHER MATTERS RELATED THERETO.”

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Ordinance 2018-21 “AN ORDINANCE AMENDING CHAPTER 32 OF THE OCONEE COUNTY CODE OF ORDINANCES, IN CERTAIN LIMITED REGARDS AND PARTICULARS ONLY, REGARDING COMMUNICATION TOWER APPLICATIONS WHICH MAY BE ADMINISTRATIVELY APPROVED BY THE COMMUNITY DEVELOPMENT DIRECTOR; AND OTHER MATTERS RELATED THERETO.”

Ordinance 2018-22 “AN ORDINANCE AMENDING CHAPTER 38 OF THE OCONEE COUNTY CODE OF ORDINANCES, IN CERTAIN LIMITED REGARDS AND PARTICULARS ONLY, REGARDING LAKE RESIDENTIAL DISTRICT SETBACKS; AND OTHER MATTERS RELATED THERETO.”

Ordinance 2018-23 “AN ORDINANCE ESTABLISHING THE FUND BALANCE POLICY FOR OCONEE COUNTY; AND OTHER MATTERS RELATED THERETO.”

First & Final Reading for the Following Resolutions

Discussion Regarding Action Items

Financial Auditing Services / Department: Finance / Amount: \$49,900.00

Budget: \$55,000 / **Project Cost:** \$49,900 / **Balance:** \$5,100

This Request for Proposal was issued to select a firm of Independent Certified Public Accountants to provide auditing and consulting services to Oconee County beginning with the audit of the 2017-2018 fiscal year. Under South Carolina law, Oconee County must provide for an independent annual audit of all financial records and transactions of the County to be made by a Certified Public Accountant (or firm of such accountants) which has no personal interest, direct or indirect, in the fiscal affairs of the County or its officers.

It is the staff’s recommendation that Council [1] approve the award of RFP 17-11, Financial Auditing Services, to Mauldin & Jenkins, LLC, of Columbia, SC, for the annual amount of \$49,900.00 and [2] authorize the County Administrator to renew this contract for an additional four years, as long as the amount does not exceed the amount budgeted for this service.

Drilling Services for Seneca Landfill Groundwater Remediation Pilot Study / Solid Waste / \$43,246.00

Assigned Solid Waste Reserve Balance: \$1,061,188 / **Change Order Amount:** \$43,246 /
Ending Solid Waste Reserve Balance: \$ 1,017,942

On November 21, 2017, Council approved the award of ITB 17-03 to M&W Drilling of Knoxville, TN. The original estimated bid amount was \$86,975.00 for drilling services needed to complete the groundwater remediation pilot study for the Seneca Landfill as approved by DHEC. The bid included drilling services for the installation of three soil borings, multiple injection wells (so the Regenesis product, PlumeStop, could be injected into the groundwater), injection borings and one permanent groundwater monitoring well. Work is nearing completion, but the drilling budget has been exceeded due to additional injection wells needed after Design Verification testing was completed. These additional injection points were needed to adequately apply the injection materials (PlumeStop). Therefore a Change Order of \$43,246.00 is needed, bringing the new PO contract amount to \$130,221.00.

It is the staff's recommendation that Council approve Change Order No. 1 to M&W Drilling Services, of Knoxville, TN, in the amount of \$43,246.00.

Hauling & Disposal of Solid Waste / Solid Waste / Estimated \$1,264,380.00

Budget: \$1,290,000.00 / **Project Cost:** \$1,264,380.00 / **Balance:** \$25,620.00

The award of ITB 97-35 for the hauling and disposal of waste from the transfer station to the R & B Landfill in Homer, GA, was first approved by Council in July of 1998. A new contract was signed July 1, 2003 that extended the contract for a total of 20 years. This assured the County that the landfill would accommodate all the County's MSW waste for the next 20 years. It called for a five year contract with three five-year renewals. The first renewal was in 2008, the second renewal was in 2013, and the third and final renewal will be from 2018-2023. The renewal of this contract guarantees the County adequate space to dispose of solid waste until 2023. Price increases in the rate per ton are only allowed at yearly increments and cannot exceed the Consumer Price Index as stated in the original bid. Waste is hauled and disposed of in the R & B Landfill in Homer, GA. The actual transport time to this landfill is actually less than the driving time to the next closest landfill in Anderson County, SC. The Solid Waste Department estimates that the County disposes of approximately 39,000 tons of waste a year. At the current rate of \$32.42 per ton, this would be an annual amount of \$1,264,380.00.

It is the staff's recommendation that Council [1] approve the third and final five year renewal of ITB 97-35 for the Hauling and Disposal of Waste to Waste Management, Inc. of Homer, GA. The amount of this contract is estimated, but will not exceed the amount budgeted for each fiscal year. [2] Staff also recommends that Council authorize the County Administrator to renew this contract for the next four years.

Mobile Mine Duty Crushing Plant / Oconee County Quarry / \$5,802,281.00

Budget: \$6,552,500.00 / **Project Cost:** \$5,802,281.00 / **Balance:** \$750,219.00

This Request for Proposals was issued to purchase a Mobile Mine Duty Crushing Plant for the Oconee County Quarry. This mobile plant includes eight mobile units: the Primary Jaw (UJ640), the Secondary Cone Plant (US550E), the Tertiary Cone Plant (UH550E), two Screen Plants (QA441) and three Tracked Stackers (8042TSL). This mobile equipment can be configured multiple ways and can be moved around the Quarry to be closer to the blasted sources of rock. Currently the Quarry can produce approximately 300 tons an hour of six products. This new equipment should produce up to 600 tons an hour of six different Quarry rock products, substantially increasing future production.

It is the staff's recommendation that Council approve the award of RFP 17-02, Mobile Mine Duty Crushing Plant to Sandvik Mining & Construction USA, LLC, of Smyrna, GA, in the amount of \$5,802,281.00.

Unfinished Business *[to include Vote and/or Action on matters brought up for discussion, if required]*

[None scheduled.]

New Business *[may include items which may be scheduled for final action at a future meeting, if required]*

[None scheduled.]

Council Committee Reports

Planning & Economic Development / Mr. Cain.....[06/05/2018]

Budget, Finance, & Administration / Ms. Cammick.....[06/11/2018]

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Executive Session

[upon reconvening Council may take a Vote and/or take Action on matters brought up for discussion in Executive Session, if required]

For the following purposes, as allowed for in § 30-4-70(a) of the South Carolina Code of Laws:

[1] Receive legal advice and discuss a contractual matter related to Chau Ram park.

[2] Receive legal advice and discuss lease agreement regarding Rosa Clark clinic.

[3] Discuss employment matter and receive legal advice related to search for permanent County Administrator.

[4] Discussion of an Economic Development matter related to extension of Salem water lines on Highway 11.

First Reading of the Following Ordinances

Ordinance 2018-24 “AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF A REAL PROPERTY LEASE AGREEMENT BETWEEN OCONEE COUNTY AS LESSOR AND THE ROSA CLARK MEDICAL CLINIC ASSOCIATION, INC. AS LESSEE; AND OTHER MATTERS RELATED THERETO.”

Discussion Regarding Action Items

Authorize Interim County Administrator to execute letter to Rosa Clark Clinic consenting to certain limited alterations to County-owned property located at 210 South Oak Street, Seneca, South Carolina in order to accommodate proposed use as a medical / dental facility providing free and subsidized services.

Appropriate \$210,000 from Economic Development fund (current fiscal year) to improvement of Salem water system by extending a water line along the east side of Highway 11 from Park Avenue southward for roughly one mile, to allow for improvements and expansion of existing businesses and provide an impetus for growth along that route.

Adjourn

Assisted Listening Devices [ALD] are available to accommodate the special needs of citizens attending meetings held in Council Chambers.

ALD requests should be made to the Clerk to Council at least 30 minutes prior to the meeting start time.

Oconee County Council, Committee, Board & Commission meeting schedules, agendas are posted at the Oconee County Administration Building & are available on the County Council Website.

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